

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 9/20/2019

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Mary E Leonard
Zendy F Meharry

BOARD MEMBERS ABSENT: John H Williams
Cathy Hart

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Lizzie Kukla, Board Specialist

The meeting was called to order at 9:00 AM MDT by Joshua R Thompson.

NEXT MEETING was scheduled for November 22, 2019 at 9:00 AM MST.

EXECUTIVE SESSION

Ms. Leonard made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. Ms. Meharry seconded the motion. The vote was: Mr. Thompson, aye; Ms. Leonard, aye; and Ms. Meharry, aye. Motion carried.

Ms. Meharry made a motion to come out of executive session. Ms. Leonard seconded the motion. Motion carried.

APPLICATIONS

Ms. Meharry made a motion to approve NHAIT reports as presented:

901156832 NHAIT Report 1
901156832 NHAIT Report 2

Ms. Leonard seconded the motion. Motion carried.

Ms. Meharry made a motion to approve the following for examination:

901156832
901163500

Ms. Leonard seconded the motion. Motion carried.

Ms. Meharry made a motion to deny the following for exam based on Idaho Code § 54-1610 (1), (3):

Preston Becker

Ms. Leonard seconded the motion. Motion carried.

Ms. Meharry made a motion to approve the following for a designee license pending receipt of additional information and review by the Board chair:

901170056

Ms. Leonard seconded the motion. Motion carried.

ADJOURNMENT

Ms. Meharry made a motion to adjourn the meeting at 9:57 AM MDT. Ms. Leonard seconded the motion. Motion carried.

Joshua R Thompson, Chair

John H Williams

Cathy Hart

Mary E Leonard

Zendi F Meharry

Kelley Packer, Bureau Chief